Access Idaho Steering Committee

Idaho Technology Authority (ITA)

Meeting Minutes – Thursday, February 23, 2017

(Approved April 25, 2017)

The February 23, 2017 Access Idaho Steering Committee meeting was held at 1:30 pm in Conference Room 155, LBJ Building, 650 W. State St., Boise, Idaho.

WELCOME/INTRODUCTIONS:

BILL FARNSWORTH, (*Chairman*), Office of the CIO – **Present**JEFF WALKER, Access Idaho – **Present**

DAVE TOLMAN, Idaho Transportation Department – Present

CHAD HOUCK (ALT. FOR TIM HURST), Secretary of State's Office - Present

ERIC BECK, Department of Labor – Absent

DAVE TAYLOR, Department of Health & Welfare - Absent

OTHERS PRESENT:

RICH STECKLER, Access Idaho
RICH OLSEN, NIC
MARK MAYER, Dept. of Labor
ABRAM THIETTEN, Office of the CIO
JAMISON CHOCHREK, CenturyLink
ALISON, SHOMAKER, ITD
MARY BETH CRONYN, Secretary of State's Office

MINUTES

The minutes from January 26, 2017, and the meeting notes from February 6, 2017 were approved.

OLD BUSINESS - None

REPORT FROM ACCESS IDAHO -

- The January 2017 General Manager's Report was reviewed
- Other discussion items:
 - o Value statement for Idaho.gov and webmaster site
 - o PCI compliance

REVIEW OF SERVICE LEVEL AGREEMENT(S) – The following SLA's were reviewed:

- Southwest District Health, Service Level Agreement
- Southwest District Health, Addendum A

DOT-GOV DOMAIN REQUESTS FOR REVIEW – There were no requests to be reviewed.

NEW BUSINESS - None

ADJOURNMENT AND NEXT MEETING

The next meeting was scheduled for March 23, 2017.

Respectfully submitted,

Erin Seaman, Office of the CIO

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